

MINUTES

DATE: Tuesday, June 17, 2014

MEETING: Winter Park Town Council

PLACE: Town Hall Council Chambers

PRESENT: Councilors Jim Myers, Chuck Banks, Nick Kutrumbos, and Mike Periolat, Town Manager Drew Nelson, and Interim Town Clerk Taryn Martin

OTHERS

PRESENT: Town Planner James Shockey, Finance Director Bill Wengert, Police Chief Glen Trainor

Councilor Jim Myers called the meeting to order at 8:00 am.

Councilor Myers led those present in reciting the Pledge of Allegiance.

2. Town Hall Meeting
Nothing to Report.

3. Consent Agenda

3.a. Approval of June 3, 2014 Regular Meeting Minutes

Councilor Mike Periolat moved and Councilor Nick Kutrumbos seconded the motion approving the Consent Agenda. Motion Carried: 4-0

4. Action Items

4.a. Ordinance 484 - An Ordinance Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted and Appropriated for the Fiscal Year of 2014 for the Town of Winter Park, Second Reading

Finance Director Bill Wengert stated that the only item that had been changed since the First Reading of the Ordinance is the contribution of up to \$75,000 to the Gazex Project, and that would the Ordinance would need to be amended to include that contribution.

Councilor Chuck Banks moved and Councilor Mike Periolat seconded the motion to approve Ordinance 484 - An Ordinance Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted and Appropriated for the Fiscal Year of 2014 for the Town of Winter Park, Second Reading, with an amendment to include a contribution of up to \$75,000 for the Gazex Project. Motion Passed by the following roll call vote:

Jim Myers	"Aye"	Nick Kutrumbos	"Aye"
Mike Periolat	"Aye"	Chuck Banks	"Aye"

4.b. Ordinance 485 – Board of Adjustment Amendment, Second Reading

Town Planner James Shockey stated that there had been no changes made to Ordinance 485- Board of Adjustment Amendment since the First Reading.

Councilor Periolat moved and Councilor Kutumbos seconded the motion approving Ordinance 485- Board of Adjustment Amendment, Second Reading. Motion passed by the following roll call vote:

Jim Myers	“Aye”	Nick Kutumbos	“Aye”
Mike Periolat	“Aye”	Chuck Banks	“Aye”

4.c. Special Event Permit- Winter Park Pub Summer Music

Interim Town Clerk Taryn Martin presented the Special Event Permit for Winter Park Pub Summer Music, and stated that Staff had reviewed the application and recommended approval.

Councilor Periolat moved and Councilor Kutumbos seconded the motion to approve the Special Event Permit for Winter Park Pub Summer Music. Motion Carried: 4-0

4.d. 2014 Trail Construction – Bid Opening and Contract

Town Planner James Shockey stated that the Town received one bid for 2014 Trail Construction from Singletrack Trails, Inc. that came in around \$43,000. Mr. Shockey stated that the Town received a grant from the state that would cover the majority of the cost, and that all work is to be done in July and early August. Mr. Shockey stated that the Youth Corps will again be assisting in the Trail Construction for three weeks.

Councilor Periolat moved and Councilor Kutumbos seconded the motion to approve the contract with Singletrack Trails, Inc. for 2014 Trail Construction. Motion Carried: 4-0

5. Progress Reports

5.a. Fraser Valley Rec – Scott Ledin

Scott Ledin stated that the Recreational District is very busy right now, with Summer Programming getting underway. Mr. Ledin stated that Day Camps had begun the week prior with very strong participation. Mr. Ledin stated that the Rec Center had hosted Ride the Rockies, and that the riders were very pleased with the accommodations that were offered. Mr. Ledin stated that the Grand Classic had just taken place hosting 208 golfers, the most that had ever participated. Mr. Ledin stated that Fraser Valley Rec is preparing an updated community needs assessment, and that it is time to look ahead and figure out what the community thinks is needed.

5.b. Grand County Water and San – Bruce Hutchins

Not Present.

5.c. Winter Park Water and San – Mike Wageck

Not Present.

5.d. Winter Park Resort – Doug Laraby

Not Present.

5.e. Hideaway Junction – Mike Periolat

Nothing to Report.

5.f. Chamber of Commerce – Catherine Ross

Not Present.

5.g. Staff Reports

No Questions.

6. Town Manager's Report

Manager Drew Nelson stated that the Public Utilities Commission hearing would take place the following day in Chambers. Mr. Nelson stated that it would be a Public Hearing, but that anyone who attends could be called as a witness. Mr. Nelson stated that the Town would receive a decision within a week to ten days of the hearing. Mr. Nelson stated that he would have a meeting with Doug Robbins from Leland Creek on the following Thursday. Mr. Nelson stated that, currently, one lane of King's Crossing Road is open during the week and both lanes are open on weekends. Mr. Nelson stated that it would most likely be a couple of weeks before the tracks at King's Crossing are finished. Mr. Nelson stated that the Parks and Garden Crews are very busy preparing for the summer and that the first Hi-Note Thursday is this week.

7. Mayor's Report

Mayor Lahrman was not present.

8. Town Council Items for Discussion

Nothing to Discuss.

There being no further business to discuss, upon a motion regularly adopted, the meeting was adjourned at 8:25 a.m.

The next scheduled meeting of the Town Council will be Tuesday, July 1st, 2014 at 5:30 p.m.

Taryn M. Martin, Interim Town Clerk